FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1580288-001

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Milwaukee

From: Milwaukee
Squad 8
Contact: SA [redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~Pending~~)

Title: [redacted] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AL.;
NIPCIP [redacted] b6 b7C

Synopsis: The purpose of this communication is to document an information, complaint, and conviction to the case for a member of the "Realm of Chaos".

Details: On August 27, 2002, Door County Sheriff's Office Investigator [redacted] provided to SA [redacted] Milwaukee Division, backdated information regarding an information, complaint, summons, and conviction for [redacted] date of birth [redacted], and an information, complaint, summons, and conviction for [redacted], date of birth [redacted] both members of the "Realm of Chaos". [redacted] were associated with the captioned subject, [redacted] in his criminal activity. Photocopies of the original informations, complaints, summons, and convictions are attached to this document for submission to the case file. b6 b7C

♦♦

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SEP 05 2002
FBI - MILWAUKEE

b6 b7C b7E

[redacted]

[redacted]

For Further Instructions See: MAOP, Part I, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

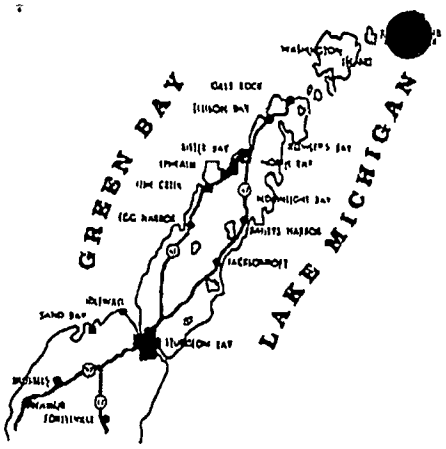
5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee



OFFICE OF THE SHERIFF
DOOR COUNTY
123 S. 5th Ave. Sturgeon Bay, WI 54235
(920) 746-2400 FAX (920) 746-2411

SHERIFF
Charles G. Brann

ATTENTION - [redacted] b6 b7C

Above is the name and address of the info you requested.

Inv. Sgt. [redacted]

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/19/2002

To: Milwaukee

From: Milwaukee
Squad 8
Contact: SA [redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~Pending~~)

Title: [redacted] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AT.;
UNAUTHORIZED ACCESS
NIPCIP

Synopsis: The purpose of this communication is to advise of administrative irregularity.

Administrative: Attached to this communication are several FD-515s submitted as part of the investigation of the captioned subject, [redacted] and his associates in the "Realm of Chaos". b6 b7C

Details: As part of the captioned investigation, the captioned subject, [redacted] was indicted on several State of Wisconsin criminal charges. Several members of his loose affiliation of associates, known as the "Realm of Chaos" were also indicted, and either were found guilty, or pled guilty to the charges. No FD-515s were completed for these sentences, due to administrative oversight and exigent circumstances. The attached FD-515s provide administrative remediation of the oversight. The FD-515s are for Marquette, Kewaunee, Shawano, and Door Counties. There are still some outstanding FD-515s for Door County.

♦♦

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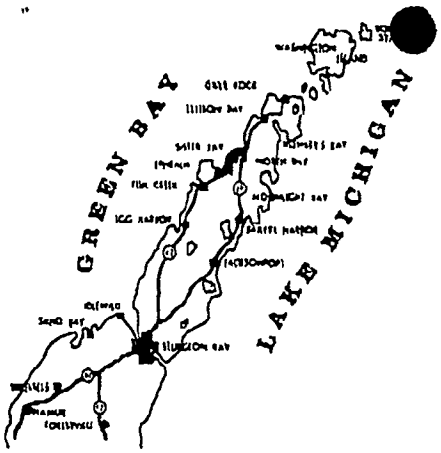
AUG 19 2002 b7E

[redacted]



OFFICE OF THE SHERIFF
DOOR COUNTY
123 S. 5th Ave. Sturgeon Bay, WI 54235
(920) 746-2400 FAX (920) 746-2411

SHERIFF
Charles G. Brann

facsimile transmittal

To: FBF Office From: Invest. Sgt. [redacted] b6 b7C

Attn [redacted] Fax #: [redacted]

Re: Info requested Date: 08-27-02

CC: Pages: 30 (including cover sheet)

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

If you need anything else, contact me. [redacted] b6 b7C

NOTE: THIS IS ~~CONFIDENTIAL~~ INFORMATION. If you receive this fax in error, please notify the Door County Sheriff's Department immediately at (920)746-2400. Thank You!

CONFIDENTIAL